

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 14, 2010 — Agenda Item V(c)

Resolution No. 10-39

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH THE NATIONAL TRUST FOR HISTORIC PRESERVATION FOR AN INVENTORY OF INTERPRETIVE ASSETS OF THE ARROYO SECO PARKWAY NATIONAL SCENIC BYWAY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Arroyo Seco Parkway National Scenic Byway will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated April 14, 2010.
4. AUTHORIZES the professional services contract with the National Trust for Historic Preservation in the amount of \$75,000.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14th day of April, 2010.

Date:

Executive Officer